

Wingate Board of Adjustment * Minutes of the Meeting on Wednesday, May 20, 2020 at 6PM

The Wingate Board of Adjustment met at the Wingate Government Center, 101 W. Wilson St., with the following persons in attendance:

- Members Present: Chairman, Mike Efird, Vice-Chairman, Max Edwards, Blair Stegall, Robert Stedje-Larsen, Robert Spayd
- * Also Present: Nick Tosco, BOA Attorney, John Scarborough, Attorney, Keith Finn, True Homes
- * Others: Karen Swearingen, Clerk, Brad Sellers, Town Manager, Lisa Griffin

Call to Order

At 6:00 PM, Chairman Mike Efird called the meeting to order. A quorum was present. The Pledge of Allegiance to the American Flag was recited. A moment of silent reflection was observed. All BOA members were sworn in prior to the meeting.

Public Comments

Reid Phifer, a Town resident and property owner, discussed his concerns with the proposed development referred to as Glencroft Phase 2 (Parcel #02239083), and the proximity of his property to the proposed development.

New Business

A. Appoint new Chair/Vice Chair

Motion by Mike Efird to appoint Robert Stedje-Larsen as new Chairman. **Second** by Blair Stegall and it was unanimously approved (VOTE: 5-Yes, 0-No).

Motion by Max Edwards to appoint Blair Stegall as new Vice-Chairman. **Second** by Mike Efird and it was unanimously approved (VOTE: 5-Yes, 0-No).

B. Adopt Rules of Procedure for BOA - Overview of the proposed Rules of Procedure for the BOA by BOA Attorney, Nick Tosco.
Motion by Mike Efird to adopt proposed Rules of Procedure for the BOA.
Second by Robert Spayd and it was unanimously approved (VOTE: 5-Yes, 0-No).

C. Adopt Meeting Schedule

Motion by Mike Efird to adopt a schedule to meet every second Thursday at 6:00PM. **Second** by Blair Stegall and it was unanimously approved (VOTE: 5-Yes, 0-No).

D. Quasi-Judicial Hearing- Appeal of the zoning Administrator's determination for Glencroft Phase 2 (Parcel #02239083) by True Homes (applicant) on behalf of B & C Land Farming, LLC. (owner). John Scarborough, Attorney for Appellant, introduced a representative of the Appellant, Keith Finn with True Homes, and thanked the BOA members for meeting to recess the appeal so his client and the Town could discuss settlement of the appeal. Mr. Scarborough expressed his gratitude for the BOA members' time and for conducting the meeting since he knows things take more effort during times like these.

Motion by Blair Stegall to recess the Appeal of the zoning Administrator's determination for Glencroft Phase 2 (Parcel #02239083) by True Homes (applicant) on behalf of B & C Land Farming, LLC. (owner) until June 25 at 6:00 PM.

Second by Mike Efird and it was unanimously approved (VOTE: 5-Yes, 0-No).

Adjournment

Motion by Robert Stedje-Larsen to adjourn the meeting. **Second** by Blair Stegall and unanimously approved. (VOTE: 5-Yes, 0-No).

The meeting was adjourned at 6:28 PM.

Respectfully submitted,

Robert Stedje-Larsen, Chairman

Lica Criffin Clar

